

**CITY OF ABILENE
HERITAGE COMMISSION
MEETING MINUTES**

**January 19, 2023 at 4:00 p.m.
Abilene Public Library
209 NW 4th St. Abilene, KS 67410**

Members Present: Andrew Pankratz, Barry Arp, Nicole Beck, Mary Burtzloff (Vice Chair)

Members Absent: Nanc Scholl, Jeff Radabaugh

Staff Present: Community Development Director Kari Zook, Administrative Assistant Kellie Olson

Call to Order

The meeting was called to order by Vice Chair Burtzloff.

Approval of Agenda

Pankratz moved to approve the agenda, seconded by Arp. Motion carried unanimously 4-0.

Approval of the Meeting Minutes – December 15, 2022

Pankratz moved to approve the minutes as written, seconded by Arp. Motion carried unanimously 4-0.

Business

Annual election of Chair and Vice Chair

Motion by Burtzloff to elect Pankratz as Chair, seconded by Arp. Motion carried unanimously 4-0.

Motion by Burtzloff to elect Arp as Vice Chair, seconded by Beck. Motion carried unanimously 4-0.

Administrative Review permit approvals:

- 415 N Vine – electrical permit

Comments

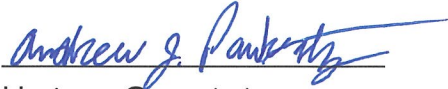
- We welcome Kellie Olson as our new Administrative Assistant with the City of Abilene.
- There is one vacancy on the Heritage Commission. Membership requirements were discussed.
- Staff will soon be involved in the Storefront Beautification grant process that is coordinated through DKEDC and the Community Foundation.
- Heritage Commission goals for 2023 were discussed. Burtzloff would like to collaborate and raise awareness of practical resources for historical preservation needs and promote that information.
- The group photo will take place when all members are present.

Adjournment

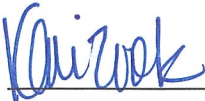
Burtzloff made a motion to adjourn, seconded by Pankratz. Motion carried unanimously 4-0.

Minutes Approved,

Attest:



Heritage Commission



Kari Zook
Community Development Director